

Wednesday, February 19, 2020

Duffy called the meeting to order at 8:30 a.m. with all members present. Zinnel moved Behn seconded motion to approve February 12, 2020 minutes. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve the agenda as posted. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve Class C Liquor License (LC) Commercial, Catering Privilege, Class B Wine Permit, Outdoor Service Area and Sunday Sales for The Cornucopia, LLC. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion not to approve Highway 30 Coalition contribution. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion setting March 11, 2020 at 10:00 a.m. in Board Room, Boone County Courthouse, as the date, time and place to conduct Public Hearing to set Maximum Levy Limit for FY2021 Boone County budget. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to waive tipping fee for 6 loads of municipal solid waste for City of Ogden for June 20th, 2020 cleanup day. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion approving secondary road claims #24412 to #244400 and other county claims #158033 to #158192 totaling \$290,676.75 and issuance of warrants #50410 to #50579 in payment of same. Handwritten warrants #50254 to #50256 totaling \$5,775.06 are hereby approved for publication. The grand total of claims published in this session is \$296,451.81. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve drainage claims #626 to #631 totaling \$7,421.61 and issuance of drainage warrants #841 to #846 in payment of same. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Russ Stevens, Buildings & Grounds presented departmental update.

Stacy Tharp, Human Resources presented departmental update.

Zinnel moved Behn seconded motion to not restrict family sick leave to only 5 days. This change will allow use of sick leave for personal or family sickness. NO: Duffy; YES: Zinnel and Behn. Motion carried.

Tabled until February 26, 2020 - Approve Boone County Political/Solicitation Activity and Display of Non-presented Business-Related Propaganda Policy.

Tanner Scheuermann, Conservation presented departmental update.

Greg Elsberry, Boone County Sheriff discussed more budget issues and will update health insurance numbers.

Mike Salati, Planning & Development, Health & Sanitation reviewed Safety Committee Workers Compensation Report. Salati also discussed budgeting for comp plan renewal over 2 years.

John Grush, Boone County Community Services Director discuss Provider request to rent space. John doesn't feel we have an adequate facility for their needs.

Scott Kruse, Boone County Engineer presented departmental update.

Behn moved Zinnel seconded motion to approve signing Project No. RC-C008(080)—9A-08 HMA Paving on QF Lane north .42 miles from High Trestle Trail to IA Highway 210. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve signing Notice to Bidders Project No: RC-C008(080)—9A-08, upon approval of Project. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Consider signing Project No. L-66—73-08 HMA resurfacing with cold in-place recycling on 210th St east .5 miles from G Ave then South .419 miles to W. Elm St - Without a decision on budget this project cannot be considered.

Consider signing Notice to Bidders Project Number: L-66—73-08, upon approval of Project -- Without a decision on budget this project cannot be considered.

Meet with jailers in negation discussion of wages.

Duffy adjourned the meeting at 12:15 p.m.

These minutes were approved for publication on February, 26, 2020.

Attest:

Philippe E. Meier, County Auditor